Water Use Advisory Council (WUAC) Meeting

Hosted by Grand Traverse Band of Ottawa and Chippewa Indians

Tuesday, August 8th, 2023 1:00 p.m.- 4:00 p.m. ET

Turtle Creek Casino and Resort 7741 M-72, Williamsburg, Michigan 49690

Remote Option Available Via Teams

Click here to join the meeting

Or call in (audio only)

<u>+1 248-509-0316, 445615282#</u> United States, Pontiac Phone Conference ID: 445 615 282#

AGENDA

- 1. Welcome
- 2. Roll Call
- 3. Approval of Agenda-Roll Call Vote
- 4. Approval of Minutes-Roll Call Vote Discussion
- 5. Public Comment (Three Minute Limit)
- 6. Overview of Site Visit
- 7. Committee Chairs Report
 - a. Data Collection Committee
 - b. Models Committee
 - c. New Topics Committee
 - d. Conservation and Efficiency Committee
 - e. Implementation Committee
- 8. Department of Environment, Great Lakes, and Energy Update
- 9. Future
 - a. 2023 Meeting Dates (at Constitution Hall unless others offer to host)
 - October 10, 2023
 - December 12, 2023
 - b. Formats
 - c. Quorum
- 10. Temporary Executive Committee Vacancies
- 11. Open Comments (Three Minute Limit)
- 12. Motion to Adjourn